

AUDIT SUBCOMMITTEE¹
of the
Legislative Management Committee
MEETING AGENDA
Revised

DATE: Wednesday, July 18, 2007
TIME: 9:00 am
PLACE: **W140** - State Capitol Complex

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:
 - a) **A Performance Audit of Court Fines, Surcharges and Fees**
(Report #2007-10)
 1. Presented by: Wayne Kidd, Audit Supervisor
 2. Response by: Heather Machenzie-Campbell, Director,
Auditing Services, AOC
 - b) **A Follow-up Audit of the School & Institutional Trust Land Administration (SITLA)** (Report #2007-08)
 3. Presented by: Maria Stahla, Audit Supervisor
 4. Response by: Kevin Carter, Director, SITLA
Michael Morris, Chair, SITLA
 - c) **A Performance Audit of the Petroleum Storage Tank Trust Fund**
(Report #2007-12)
 - Presented by: Deanna Herring, Audit Supervisor
 - Response by: Brad Johnson, Director, Div of Environmental
Response & Remediation, DEQ

SUBCOMMITTEE MEMBERS

President John L. Valentine, Co-chair
Senator Mike Dmitrich

Speaker Greg J Curtis, Co-chair
Representative Ralph Becker

Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code 52-4-5)

d) **A Performance Audit of Higher Education Personnel Budgeting Practices²** (Report #2007-11)

- Presented by: Brian Dean, Audit Supervisor
- Response by: Richard E. Kendell, PhD, Commissioner & C EO
Board of Regents

3. New Audit Requests

4. Prioritize Future Audits

5. Other Business

6. Adjournment

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